

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

ALLSTATE INSURANCE COMPANY;  
ALLSTATE PROPERTY AND  
CASUALTY INSURANCE COMPANY;  
ALLSTATE FIRE AND CASUALTY  
INSURANCE COMPANY; ESURANCE  
INSURANCE COMPANY; and  
ESURANCE PROPERTY AND  
CASUALTY INSURANCE COMPANY,

Plaintiffs,

v.

INSCRIBED PLLC; INTEGRATIVE  
NEUROLOGY PLLC; DIAGNOSTIC  
SOLUTIONS LLC; WOOK KIM, M.D.,  
P.C. d/b/a FARMBROOK  
INTERVENTIONAL PAIN & EMG;  
DETROIT INSTITUTE OF PAIN  
MUSCULOSKELETAL MEDICINE  
PLLC; MICHIGAN INSTITUTE OF  
MUSCULOSKELETAL MEDICINE  
PLLC; ZMC PHARMACY, L.L.C.;  
INTEGRA LAB MANAGEMENT LLC;  
GIREESH VELUGUBANTI, M.D.;  
ARVINDER DHILLON, M.D.; BACHU  
ABRAHAM, M.D.; and JALAL  
ZAWAIDEH, R.PH.,

Defendants.

C.A. No. \_\_\_\_\_

**INDEX OF EXHIBITS TO COMPLAINT**

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
Exhibit 1	Inscribed Chart of Patients and Treatment at Issue

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
Exhibit 2	Integrative Neurology Chart of Patients and Treatment at Issue
Exhibit 3	Diagnostic Solutions Chart of Patients and Treatment at Issue
Exhibit 4	Farmbrook Chart of Patients and Treatment at Issue
Exhibit 5	DIPMM Chart of Patients and Treatment at Issue
Exhibit 6	MIMM Chart of Patients and Treatment at Issue
Exhibit 7	ZMC Pharmacy Chart of Patients and Treatment at Issue
Exhibit 8	Integra Chart of Patients and Treatment at Issue
Exhibit 9	Integrative Neurology Medical Record Indicating Clinical Supervisor
Exhibit 10	Integra Chart of Fraudulently Unbundled Charges of CPT Code 80369
Exhibit 11	Integra Chart of Fraudulently Unbundled Charges of CPT Code 80336
Exhibit 12	Diagnostic Solutions's Website Promoting Neurofeedback Times
Exhibit 13	Farmbrook List of DME to State of Michigan
Exhibit 14	Mail and Wire Fraud Chart
Exhibit 15	Inscribed Damages Chart
Exhibit 16	Integrative Neurology Damages Chart
Exhibit 17	Diagnostic Solutions Damages Chart
Exhibit 18	Farmbrook Damages Chart
Exhibit 19	DIPMM Damages Chart
Exhibit 20	MIMM Damages Chart
Exhibit 21	ZMC Pharmacy Damages Chart
Exhibit 22	Integra Damages Chart

[SIGNATURE PAGE FOLLOWS]

Respectfully submitted,

SMITH & BRINK

*/s/ Jacquelyn A. McEttrick*

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Dated: December 19, 2019